

Little Traverse Bay Bands of Odawa Indians

915 Emmet Street • P. O. Box 246
Petoskey, Michigan 49770

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**RESOLUTION 030898⁰²
SPECIAL COUNSEL CONTRACT**

WHEREAS the Little Traverse Bay Bands of Odawa Indians has need of an attorney to represent the Tribe and act on its behalf in certain matters pertaining to the establishment, operation and regulation of a Tribal gaming enterprise, and has sought the immediate assistance of the firm of Forman & Prochaska, Attorneys at Law, for such representation;

WHEREAS the Tribal Council of the Little Traverse Bay Bands of Odawa Indians has considered their need for an attorney for the above purposes;

WHEREAS the Tribal Council has evaluated the qualifications of the firm of Forman & Prochaska, Attorneys at Law, to act as special legal counsel to represent the Tribe and act in the Tribe's behalf in the foregoing matters, and approves the qualifications of the firm of Forman & Prochaska, Attorneys at Law, to serve in the capacity of Special Counsel for the Little Traverse Bay Bands of Odawa Indians;

THEREFORE BE IT RESOLVED THAT the Little Traverse Bay Bands of Odawa Indians hereby hires and designates Forman & Prochaska, Attorneys at Law, as special legal counsel to represent the Tribe and act on its behalf in all gaming and related matters as specifically instructed, that the Bureau of Indian Affairs is requested to approve the retention of Forman & Prochaska, and that the Tribal Chairman is authorized to execute the attached contract between Forman & Prochaska and the Little Traverse Bay Bands of Odawa Indians.

BE IT FURTHER RESOLVED THAT the term of the contract shall be for two years,

and a fee of \$195.00 per hour in a total amount not to exceed \$50,000.00 in one year, and expenses not to exceed \$10,000.00 in one year are approved, and funds are appropriated to cover the fees and expenses incurred under the contract.

BE IT FURTHER RESOLVED THAT this Resolution forms a part of the attached contract for the above purpose between Forman & Prochaska, Attorneys at Law, and the Little Traverse Bay Bands of Odawa Indians.

Certification

As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on March 8, 1998, at which a quorum was present, by a vote of

4 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Michelle Chingwa	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Frank Ettawageshik	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Barry Laughlin	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Shirley Oldman	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Rita Shananaquet	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Alice Yellowbank	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

Date: 3-13-98

Barry Laughlin, Tribal Secretary